

周年申報表 **Annual Return**

表格 Form NAR1

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•	_	-		_ ^						

						公司編	號 Compa	ny Number
註 Note							6790	
# 1. ******	1	公司名稱	Company	Name		<u> </u>		
		•	The Chure	ch of Jesus Chr	rist of latter-day Saints	, Hong Kor	ng Limited	1
0	2	商業名稱(如有的話) Business Nam	ne (If any)			
	3	公司類別	Type of Co	mpany				
		請在適用的空格	的加上 🗸 號	Please tick the relevan	t box			
		M 人 4	公司 e company	□ 公眾公司 Public comp	▶ 擔保有限 cany Company	公司 limited by gua	rantee	
8	4	本申報表的 Date to wh		阴 Hurn is Made Ur	,	30	09	2016
						E DD	月MM	年YYYY
9	5	Period Cov	ered by Fi	务報表所涵蓋的 nancial Stateme vate company need not	ents Delivered with this I	Form		
		01	01	2015	至 To	31	12	2015
		□ DD	月MM	年YYYY		日 DD	月MM	年 YYYY
10	6	註冊辦事處	處地址 Ad	dress of Registe	ered Office			
		r		Wan Chai, Hong	***************************************			
6	掲	交人資料 Pre	sentor's Re	ference	請勿塡寫本欄 For	Official Use		
U		名 Name: Ko, For			MIS NO DECEMBER 1			
	地	址 Address: 118	8 Gloucester R	oad		-		
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公司編號	Company	Number
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(1)	7	電郵地址 Email Address						
		Nil						
	8	按揭及押記 Mortgages and Charges						
		截至本申報表的結算日期,所有根據(公司條例)須向公司註冊處處長登記的,或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額 Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies						
		Ordinance or would have been required to be so registered if created after 1 January 1912						

Nil	

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無辯塡報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

00.70 Ab att Di	似土华中和 3	的結算日期 As at the Date to which this Return is Made Up							
股份的類別 (如普通股/ 優先股等)	貨幣單位		已發行股份 Issued Shares						
Class of Shares (e.g. Ordinary / Preference etc.)	Currency	總數 Total Number	總款額 Total Amount	已繳的總款額 Total Amount Paid up or Regarded as Paid up					
總數 Total									

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表格 Form NAR1

公司編號	Company	Number
	6790	

11 公司秘書 Company Secretary

中文姓名 Name in Chinese				高科正							
英文姓名 Name in English	姓氏 Surname			КО							Ξ
0	名字 ther Names	· · · · · · · · · · · · · · · · · · ·	F	For Ching	<u></u>						=
前用姓名 Previous Names	中文 Chinese										=
	英文 English			Mary and the second sec							_
別名 Alias	中文 Chinese										=
	英文 English										=
香港通訊地址 Hong Kong	17B,	Block 5, Aria	74								
Correspondence Address	51 Fu	ing Shing Street,									_
	Ngau	Chi Wan, Kowlo	on								
	地區 Region 香港	/HONG KON	1G								_
電郵地址 Email Address			KoFC(@ldschui	ch.or	g					_
身分證明 Identifi (a) 香港身分證號 Hong Kong Ide		r	D	5	5	2	2	1		1]	(
(b) 護照 Passport	簽留 Issuing (國家 Country									_
·		號碼 lumber									=
	(法人團體) C	ompany Secretary 請用纉頁 A 塡報 Use			han 1 c	omnanı	/ secret	anv is a	body	corno	-
中文名稱 Name in Chinese	The last of the la	117 NOON 1 STE									_
英文名稱 Name in English		1800 - 18									_
香港地址 Hong Kong Address											=
											=
地 Reg	區 香港/HC	NG KONG									_
電郵地址 Email Address		7- 4/4 min						P. L			=

公司編號	Company Number
	6790

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用續頁 B 塡報 Use Continuation Sheet B if more than 1 director is a natural person)

_	請在適用的空格內加上	✔ 號 Plea	se tick the releval	nt box(es)		
18	身分	!	✓ 董事		候補董事	代替 Alternate to	
	Capacity	•	Director		Alternate Director		
	中文姓名	1					
	Name in Chinese						
	英文姓名	姓氏 Surname			Τ.	UNK	
	Name in English	Surname			r	UNK	
	o	名字 ther Names			Ranc	ly Dennis	
	前用姓名 Previous Names	中文 Chinese					
		英文 English					
	別名	曲☆∫					
	Alias	中文 Chinese					
		英文 English					
1 9	住址 Residential		118 Gloucest	ter Roa	ıd		
	Address		Wan Chai				
				<u>:</u>			
	國 Count	家/地區 ry/Region	Hong Kong			Annual An	
20	電郵地址 Email Address						
a	身分證明 Identific				provident control of the control of	armen Maria Company o politika di <mark>Maria C</mark> alabat (Maria Calabat (
	(a) 香港身分證號 Hong Kong Iden	ımber		M	2 8 2 9 0	0 (8)	
	(b) 護照 Passport	Iss	簽發國家 uing Country				
			號碼 Number				

公司編號	Company Number
	6790

- 12 董事 Directors (續上頁 cont'd)
- B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體,請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

1 身	身分	董事		候補董事	代替 Alternate to
С	apacity	Director	أسييسا	Alternate Director	
	_				
中文名					
Name !	in Chinese				
英文名	占稱				
Name i	in English				
地址 Addres	ss				
	國家/地區 Country/Region				
電郵地	g 파 Address				
Email /	Address				
公司編	■ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・		<i>**</i>		
公司編	■ 號 Company Nu <i>冷在香港註冊的法人團體,</i>	")	ona)		
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(Only applicable to body corporate registered in Hong Kong)

公司編號	Company	Number
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- 12 董事 Directors (續上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese								
	英文姓名 Name in English	姓氏 Surname		 	 		 	 	
	0	名字 Other Names						 	
	前用姓名 Previous Names	中文 Chinese							
		英文 English							
	別名 Alias	中文 Chinese				1			
		英文 English			 				
19	住址 Residential Address								
	7,44,000				 -			 	
				 	 =		 	 	
	國 Count	家/地區 ry/Region					 		
20	電郵地址 Email Address	Ī							
Ð	身分證明 Identifi	ication						 	
	(a) 香港身分證駅 Hong Kong Ide		Number						()
	(b) 護照 Passport	ls	簽發國家 ssuing Country		 		 	 	
			號碼 Number		 				

公司編號	Company	Number
	5790	
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		有股本公司的成員詳情 F (有股本的公司必須填報此項 Company				hare Capital		
		請在適用的空格內加上 ✓ 號 Please	_	·	•			
		非上市公司的成員詳情列 Particulars of members of		ny are listed in Schedu	ule 1			
		上市公司的成員詳情列於 Particulars of members of		e listed in Schedule 2				
24		公司紀錄 Company Reco		e space provided is insuffic	ient)			
		公司備存下列紀錄的地址(如 Address where the following compa				ection 6)		
		公司紀錄 Company Records		地址 A	ddress			
	15	陳述書 Statement	I	· · · · · · · · · · · · · · · · · · ·		·····		
		(如屬私人公司,請在空格內加上 🗸 號	以作出此項陳述 For a pr	ivate company, please tick	the box to make the S	tatement)		
	現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立爲法團的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成員人數的本申報表的結算日期當日超過五十名,則超出五十名之數的成員,至屬根據《公司條例》第 11(2條於計算公司成員人數時不包括在內的人。 The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists whole of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.							
		條於計算公司成員人數時 The company has not, since t first annual return), issued any that if the number of members of persons who, under section	不包括在內的人。 he date of the last an invitation to the publi of the company exce	出五十名之數的成員 nual return (or since the c to subscribe for any sh eeds 50 as at the date c	中全屬根據《公 date of incorporationares or debentures of this return, the ex	可條例)第 11(2) on in the case of the of the company and cess consists wholly		
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續頁 B Continuation Sheet B

本申報表的結算日期

_				_		
Date to	which	this	Return	is	Made	Uв

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	30	09	2016
_	⊟ DD	月MM	年 YYYY

公司編號	Company	Number
	6790	

董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

請在適用的空格內加上 🗸 號 Please tick the relevant box(es)

8	身分 Capacity	<u>•</u>	Ź 董事 Director		t補董事 Iternate Director		代替A	lternat	e to			
	中文姓名 Name in Chinese					黄志康	ŧ					
	英文姓名 Name in English	姓氏 Surname				Wong						
	Oth	名字 er Names		· · · · · · · · · · · · · · · · · · ·	C	Chi Hor	ng					
	前用姓名 Previous Names	中文 Chinese										
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	別名 Alias	中文 Chinese		***************************************			=					
		英文 English										
9	住址 Residential	1	18 Glouceste	er Road								
	Address	V	Van Chai									
	國 氢 Country	地區 Region H	long Kong									
0	電郵地址 Email Address									· · ·		
D	身分證明 Identific (a) 香港身分證號 Hong Kong Iden	碼	umber		Е	8	4	8	2	8	7	(3)
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續頁 B Continuation Sheet B

本申報表的結算日期

Date to which this Return is Made Up

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30	09	2016
∃ DD	月MM	年 YYYY

公司編號	Company	Number
	6790	

董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

請在適用的空格內加上 / 號 Please tick the relevant box(es) 代替 Alternate to 身分 董事 候補董事 Capacity Director Alternate Director 中文姓名 Name in Chinese 英文姓名 姓氏 Surname **Evans** Name in English 名字 Other Names David F. 前用姓名 Chinese **Previous Names** 英文 English 別名 中文 Chinese Alias 英文 English 住址 118 Gloucester Road Residential **Address** Wan Chai 國家/地區 Country/Region Hong Kong 電郵地址 20 **Email Address** 身分證明 Identification (a) 香港身分證號碼 Hong Kong Identity Card Number (b) 護照 簽發國家 **USA Passport Issuing Country**

505891261

號碼

Number